



State of Utah

Department of
Environmental Quality

Richard W. Sprott
Executive Director

DIVISION OF SOLID AND
HAZARDOUS WASTE
Dennis R. Downs
Director

JON M. HUNTSMAN, JR.
Governor

GARY HERBERT
Lieutenant Governor

A regular meeting of the Utah Solid and Hazardous Waste Control Board has been scheduled for September 13, 2007 at 1:00 p.m. in the Department of Environmental Quality Conference Room 101, located at 168 North 1950 West, (Bldg. #2), SLC.

TENTATIVE AGENDA

- I. Call to Order
- II. Approval of Meeting Minutes for the August 9, 2007 Board Meeting (**Board Action Item**)
- III. Underground Storage Tanks Update
 - A. Energy Act Government Owned Tanks Report Summary
- IV. Governor's Methamphetamine Joint Task Force Update
- V. Facility Perpetual Care Fund Legislation
- VI. Commercial/Federal Facilities Section
 - A. Proposed Stipulation and Consent Order between the Board and Clean Harbors, Aragonite Facility (**Board Action Item**)
 - B. EnergySolutions LLC request for a one-time, site-specific treatment variance for cemented uranium extraction process residues (**Board Action Item**)
 - C. Energy/Solutions LLC request for a one-time, site-specific treatment variance for Osmium Tetroxide waste (Information Item Only)
 - D. Energy/Solutions LLC request for a one-time, site-specific treatment variance for lead contaminated waste with PCBs (Information Item Only)
- VII. Chemical Demilitarization Section
 - A. Dugway request for a Treatability Study Sample - Quantity Variance (**Board Action Item**)
 - B. Proposed Stipulation and Consent Order between the Board and DCD (Information Item Only)
 - C. TOCDF Update
- VIII. Other Business
 - A. Misc. information items
 - B. The next Board meeting will be held on October 11, 2007 at 1:00 p.m. in the UDEQ, Building #2, (Conference Room 101)
- IX. Adjourn

In compliance with the Americans with Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Brooke Baker, Office of Human Resources at (801) 536-4412 TDD (801) 536-4414.